

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

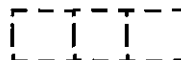
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



05662199

Name of company

\* The Amphion Group Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 24/02/06 the nominal capital of the company has been

increased by £ 299,900 beyond the registered capital of £ 100.

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows :

pari passu in all respects with the existing ordinary shares of the Company

Please tick here if  
continued overleaf



Signed

Designation ‡

Director

Date 24/02/06

Presenter's name address and  
reference (if any) :

Bircham Dyson Bell  
50 Broadway  
London  
SW1H 0BL

For official Use  
General Section

Post room



A12  
COMPANIES HOUSE

744  
10/03/2006

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate